

REVISED

Waukesha County Finance Committee Agenda

Monday, October 6, 2003 – 8:45 a.m.

Courthouse – Room 179

Public Comments

Approve Minutes of Previous Meeting(s)

Executive Committee Report

Schedule Next Meeting Dates

Announcements

Read Correspondence

Meeting Approvals

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2004 Operating Budgets for the County Clerk
2. Discuss and Consider Ordinance 158-O-081: Change in Budget Intent for Publication of Public Official Directories
3. Discuss and Consider 2004 Operating Budgets for the County Executive
4. Discuss and Consider 2004 Operating Budgets for the Corporation Counsel
5. Discuss and Consider 2004 Operating Budgets for the County Board
6. Discuss and Consider 2004 Operating Budgets for Community Development Block Grant (CDBG)
7. Discuss and Consider 2004 Operating Budgets for Federated Library
8. Discuss and Consider the 2004 Operating Budget for the Sheriff's Department
9. Discuss and Consider Ordinance: 158-O-065: Accept FY-2003 State Homeland Security Grant Program Funds and Modify the Waukesha County Emergency Management's 2003 Budget to Appropriate Grant Expenditures and Revenues
10. Discuss and Consider Fund Transfer for Fund Information Services

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Personnel Committee Chair Duane Paulson	8:45 a.m.
1 & 2	County Clerk Kathy Nickolaus	8:45 a.m.
3	Senior Financial Analyst Clara Daniels	9:10 a.m.
4	Corporation Counsel Tom Farley	9:40 a.m.
5	County Board Chair Jim Dwyer	10:50 a.m.
6	CDBG Coordinator Glen Lewinski	11:20 a.m.
7	Federated Library Director Tom Hennen	12:45 p.m.
8	Judiciary & Law Enforcement Cmte. Chair Duane Stamsta	1:15 p.m.
8	Sheriff Dan Trawicki	1:15 p.m.
9	Emergency Management Coordinator Jim Malueg	3:25 p.m.
10	Senior Financial Analyst Andy Thelke & Land Info. Mgr. Dittmar	3:40 p.m.

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Patricia A. Haukohl, Chair